

AGENDA FOR THE WEST HAYMARKET
JOINT PUBLIC AGENCY (JPA)
TO BE HELD THURSDAY MARCH 10, 2011 AT 9:00 A.M.

CITY-COUNTY BUILDING
555 S. 10TH STREET
Council Chambers
LINCOLN, NE 68508

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Snyder)
2. Public Comment and Time Limit Notification Announcement (Chair Snyder)

Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.

3. Approval of the minutes from the JPA meeting held February 16, 2011 (Chair Snyder)
 - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. West Haymarket Progress Report (Jim Martin)
 - Public Comment
5. Approval of Payment Registers (Don Herz)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the payment registers)
6. Review of the February 2011 Expenditure Reports (Don Herz)
 - Public Comment
7. Bill No. WH 11-19 Resolution to approve the financial audit and management letter from BDK CPA's for the period ending August 31, 2010. (Don Herz and BKD)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the Resolution)
8. Bill No. WH 11-20 Resolution to approve Memorandum of Understanding with N Street Company LLC (Alter Scrap Metal) regarding the purchase of property for the West Haymarket Project. (Dan Marvin)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the Resolution)
9. Bill No. WH 11-21 Resolution to approve NPDES/NPP Signatory Authorization Form naming Jayne Snyder, Chair, and Dan Marvin, Project Administrator, as Authorized Representatives to sign on behalf of the JPA. (Miki Esposito)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the Resolution)

10. Bill No. WH 11-22 Resolution to approve the Notice of Intent for Requesting Dewatering Discharges Authorization under the General NPDES Permit NEG671000. (Miki Esposito)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the Resolution)
11. Bill No. WH 11-23 Resolution to approve Change Order No. 1 to the Agreement with General Excavating, Inc. for additional work associated with diesel plume remediation. (Miki Esposito)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the Resolution)
12. Bill No. WH 11-24 Resolution to approve Amendment No. 4 to Consultant Agreement between the JPA and SAIC to provide professional services in connection with the design and construction of multiple facilities near downtown Lincoln otherwise known as the West Haymarket Redevelopment Project. (Vince Mejer)
 - Public Comment
 - (Staff recommendation is for the JPA Board to approve the Resolution)
13. Set Next Meeting Date: Wednesday March 30, 2011 3:30 P.M. (Council Chambers)
14. Motion to Adjourn